

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, October 8, 2012
10:00 AM
COMMISSIONER'S MEETING ROOM

10:00 a.m.

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: October 1, 2012

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing: Sprint Communications non-exclusive license for a telecommunications facilities-Resolution No. 12-316

Notice

1. **Call for Bids: For the material purchase for the King Road Rehabilitation Project. Bids are due by 11:00 am on October 23, 2012 to the Clerk of the Board. Resolution No. 12-309**

Consent

2. **Resolution No. 12-310 Approval of warrants and payroll for payment.**
3. **Resolution No. 12-311 Approving the acquisition of additional right of way for King Road.**
4. **Resolution No. 12-312 Approving the acquisition of additional right of way for Wildwood Road.**
5. **Resolution No. 12-313 Adoption of the Regional Road Maintenance Endangered Species Act guidelines and approval to apply the Regional Road Maintenance Program.**
6. **Resolution No. 12-314 Approving an agreement with the state Office of Financial Management.**
7. **Resolution No. 12-315 Approving an agreement with WEST Consultants Inc.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF October 8, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, October 8, 2012

8:30 am	*BOCC Wrap Up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:30 am	Chamber Forum, O'Blarneys
1:30 pm	*Budget Meeting with Community Development
3:00 pm	*Budget Meeting with Public Works
6:00 pm	Chehalis City Council Meeting
7:00 pm	Winlock City Council Meeting

TUESDAY, October 9, 2012

8:00 am	*Interviews for Community Development Director
6:00 pm	Planning Commission
7:00 pm	Centralia City Council Meeting

WEDNESDAY, October 10, 2012

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Update with HR
1:30 pm	*Update with Public Works
6:00 pm	Lewis County Farm Bureau Annual Dinner, Veterans Museum

THURSDAY, , October 11, 2012

7:00 am	EDC General Membership, Holiday Inn
12:00 noon	Elected Brown Bag Lunch
7:00 pm	Candidates Forum for 19 th and 20 th Leg. Dist., Centralia College

FRIDAY, October 12, 2012

10:00 am	Lewis County Seniors
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SATURDAY, October 13, 2012

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**